

ENVIRONMENTAL CONTROL ADVISORY BOARD
November 16, 2022, 5:30 P.M.
City of Norman, 201 West Gray Street, Norman, Oklahoma
Executive Conference Room – Municipal Building

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1. Roll Call

<input type="checkbox"/> Dane Heins, Chair	<input type="checkbox"/> Sara Bondy	<input type="checkbox"/> Deborah Cretsinger
<input type="checkbox"/> Inger Giuffrida	<input type="checkbox"/> Benjamin Baranowski	<input type="checkbox"/> Bob Nairn
<input type="checkbox"/> Lainey Phillips	<input type="checkbox"/> Tom Fightmaster	<input type="checkbox"/> Nathalie Rocher

2. Introduce New Member, Guests and Staff

3. Approval of the minutes of the October 19, 2022 meeting

ACTION NEEDED: Approve or disapprove the minutes

ACTION TAKEN: Motion to approve ____; Second ____; Vote Count __:__

4. Discussion of JCI's Sustainability Infrastructure Building Solutions with Special Guest Speaker, Caleb Kamarunas, Sr. Account Executive, Johnson Controls

5. Approval of proposed meeting dates and times for calendar year 2023

ACTION NEEDED: Approve or disapprove the meeting dates and times for calendar year 2023

ACTION TAKEN: Motion to approve ____; Second ____; Vote ____

6. Discussion of Mayor's Climate Protection Agreement subcommittee activities

7. Miscellaneous discussion

8. Questions from the public

9. Adjournment